



Tuesday, November 18, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Burke

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Larry C. Jackson, Gethsemane Christian Love Missionary Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Robert Saxon, Chief of Veterans Services, Department of Military and Veterans Affairs.

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Councilmember Pam O'Connor, Santa Monica City Council, for the Chair's 2008 Green Leadership Award, as arranged by Supervisor Burke.

Presentation of scroll to the 3rd Annual Los Angeles County PLGA Junior Golf Champions, Bethany Wu, Anne Cheng, Taminie Panich, Jake Andl, Rito Armenta, Lewis Simon and Jeffery Lewis, as arranged by Supervisor Burke.

Presentation of scroll to the Department of Health Services, Office of Diversity Programs, as arranged by Supervisor Burke.

Presentation of scrolls to Cynthia Banks, Director of the Department of Community and Senior Services, James Don, Assistant General Manager, City of Los Angeles, Department of Aging, and Dr. Donna Benton, Director, L.A. Caregiver Resource Center commemorating November 2008 as "National Family Caregivers Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Betty Rosenstein for her 33 years of loyal service to Los Angeles County's Probation Commission and the Commission for Women, as arranged by Supervisor Knabe.

Presentation of scroll to the Business Technology Center of Los Angeles County on their 10th Anniversary of assisting start-up and early stage technology firms to grow and prosper, as arranged by Supervisor Antonovich.

Presentation of scroll to Trevon Smith in recognition of receiving the outstanding Achievement Award from the California Department of Corrections and Rehabilitation Juvenile Justice, as arranged by Supervisor Antonovich.

Presentation of scroll to the City of Burbank Human Relations Commission in recognition of their 50 years of promoting tolerance, peace and positive youth engagement, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Nogales High School Marching Band congratulating them for being selected to participate in the 82nd Annual Macy's Thanksgiving Day Parade, as arranged by Supervisor Molina. (08-0157)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Attachments: [Report by the Interim Director of Health Services](#)
 [Video](#)
 [See Final Action](#)

William T Fujioka, Chief Executive Officer; Dr. John Schunhoff, Interim Director, and Carol Meyer, Interim Chief Network Officer, and Pete Delgado, Chief Executive Officer, LAC+USC Medical Center, Department of Health Services presented a status report and responded to questions posed by the Board.

After discussion, by common consent, and there being no objection, the Chief Executive Officer's report was received and filed.

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meetings of 6-17-08, 7-15-08, 8-12-08 and 9-16-08)

Report by the Interim Director of Health Services on the financial status of the Department. (08-1665)

Attachments: [Health Services Memo](#)
 [See Final Action](#)

By common consent, and there being no objection (Supervisor Molina being absent), this item was continued to January 20, 2009.

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 18, 2008
9:30 A.M.

- 1-D.** Recommendation as submitted by Supervisor Burke: Approve a Community Development Block Grant (CDBG) Reimbursable Contract with Enterprise Community Partners, Inc., for its Green Grant Program-Second District Project to provide grants to low-to moderate-income homeowners to install or implement environmentally sustainable features in their homes, using \$300,000 in CDBG funds allocated to the Second Supervisorial District, effective upon Board approval through June 30, 2009; authorize the Acting Executive Director to execute the standard CDBG Reimbursable Contract, and all necessary non-monetary amendments; and find that action is exempt from the California Environmental Quality Act. (08-3319)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Burke, and by common consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
 Supervisor Antonovich and Supervisor Burke

Absent: 1 - Supervisor Molina

- 2-D.** Recommendation: Authorize the Acting Executive Director to accept and incorporate \$16,847,672 in Neighborhood Stabilization Program (NSP) funds into the Commission's Fiscal Year 2008-09 budget, and to execute agreements for implementation of the NSP, as described in the amended Action Plan, effective upon execution by all parties; authorize the Acting Executive Director to accept and incorporate any additional NSP funds received into the Commission's budget. (Relates to Agenda No. 53) (08-3323)

Attachments: [See Supporting Document](#)

By common consent, and there being no objection (Supervisor Molina being absent), this item was continued one week to November 25, 2008.

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 18, 2008
9:30 A.M.

- 1-P.** Recommendation: Approve and authorize the project descriptions for grants awarded to the Department of Parks and Recreation and the Mountains Recreation and Conservation Authority; find that the actions are exempt from the California Environmental Quality Act; approve and authorize the project description for the Department of Parks and Recreation's Whittier Narrows Trails Access Staging Area Project; approve and authorize the project descriptions for the Mountains Recreation and Conservation Authority's Vista Hermosa Park Project. (08-3309)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
 Supervisor Antonovich and Supervisor Burke

Absent: 1 - Supervisor Molina

- 2-P.** Recommendation: Approve and authorize the addition of pool heater replacement to the project description for the City of Sierra Madre's Expansion of the Community Recreation Center Grant (5); find that the actions are exempt from the California Environmental Quality Act. (08-3311)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
 Supervisor Antonovich and Supervisor Burke

Absent: 1 - Supervisor Molina

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Burke

Yolanda Becerra-Jones+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.64.050B

In Lieu of Election

Abdallah S. Farrukh, M.D.+, John Joseph Manning, M.D.+ and Berna L. Mayer, MN, FNP+, Antelope Valley Health Care District

Robert J. Gomperz+ (Division 1), Ladrena Dansby+ (Division 3), and Melvin L. Matthews (Division 2), Foothill Municipal Water District

Charles P. Caspary+ (Division 1) and Joseph M. Bowman+ (Division 4), Las Virgenes Municipal Water District

John Leung+ (Division 2), San Gabriel Valley Municipal Water District

David D. De Jesus+ (Division 2), Bob Kuhn+ (Division 4), and Dan Horan+ (Division 7), Three Valleys Municipal Water District

John P. Alvin, Westfield Recreation and Park District (08-3329)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Knabe, Supervisor Antonovich, Supervisor Burke and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

2. Recommendation as submitted by Supervisor Burke: Direct the Acting Director of Public Works and the Chief Executive Officer to work in coordination with the County Librarian to:

Approve and instruct the Chair to execute Option to Purchase Agreement between John E. Tait and Elouise Tait Family Trust and the County of Los Angeles for real property comprised of approximately 20,709 sq ft of land and 3,024 sq ft of improvements located at 15305-15311 S. Atlantic Ave., Compton, which shall include, without limitation, the following terms: a) an option term of 210 days (Option Term), allowing for the Department of Public Works to conduct due diligence and develop California Environmental Quality Act studies of the property for its proposed use as a County Public Library; b) The payment of a non-refundable option price of \$25,000 (Option Price) for removing the Property from the open market; c) A proposed purchase price of \$894,000 for the Property, which will be paid within 60 days after the expiration of the Option Term, if and when the County elects to approve and exercise its option to purchase the Property; and d) Authorize the Chief Executive Officer to process the payment of the Option Price and any other required documentation related to this Option; and approve the following:

Establish and approve Capital Project No. 77600 with a budget of \$7,130,000, for the purchase of the property and construction of a new 7,000 sq ft library, subject to the completion of environmental investigations and satisfactory documentation that establishes the feasibility of the project; and

Approve appropriation adjustment to transfer \$900,000 from the Second District Proposition 62 Savings currently appropriated in the Public Library Operating Budget, \$471,000 from Second District Prior Year Proposition 62 Savings appropriated in Project and Facility Development Budget, and \$3,000,000 from Executive Office Second District Community Programs and \$2,759,000 from Chief Executive Office Second District Provisional Financing Uses to C. P. No. 77600 in Capital Project/Refurbishments budget to fully fund the proposed project. (08-3199)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Yaroslavsky, Supervisor Molina,
 Supervisor Antonovich, Supervisor Burke and
 Supervisor Knabe

Agreement No. 76815

3. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of 17-year-old Jamiel Andre Shaw, who was shot and killed in the 2100 block of 5th Avenue, near the Santa Monica Freeway on Sunday, March 2, 2008 at approximately 8:30 p.m. (08-0555)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Burke, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,
 Supervisor Burke and Supervisor Knabe

Absent: 1 - Supervisor Molina

4. Recommendation as submitted by Supervisor Burke: Direct the Chief Executive Officer to work in concert with the Director of Public Health and the Interim Director of Health Services to identify opportunities to improve the County's systems of care so that women seeking services through a Sexually Transmitted Disease Clinic receive basic reproductive health services such as Pap tests, without having to schedule an appointment and go to a separate clinic in another facility; also instruct the Director of Public Health, the Interim Director of Health Services, and Director of Internal Services to work together to increase the visibility of public health campaigns by utilizing space in County buildings to publicize them, which would assist the County in getting key messages and education on screening for cancer, sexually transmitted diseases and other public health issues to clients, health professionals and others visiting County facilities; and direct the Chief Executive Officer, Director of Public Health and the Interim Director of Health Services to report back to the Board within 60 days. (08-3331)

Attachments: [See Supporting Document](#) [Report](#)
 [See Final Action](#)

On motion of Supervisor Burke, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Knabe, Supervisor Antonovich, Supervisor Burke and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

5. Recommendation as submitted by Supervisor Yaroslavsky: Direct the Chief Executive Officer to report back to the Board within 30 days with an expenditure program to utilize the energy conservation project funds made available as a result of the settlement in County of Los Angeles et al., ex rel. Barakat v. Los Angeles Department of Water and Power on eligible projects that will: 1) be consistent with State and Federal regulations; 2) achieve the greatest long-term energy savings at the lowest initial cost; and 3) be consistent with ongoing County efforts to achieve LEED Certification for Existing Buildings in order to improve employee health, make the operation of County buildings more environmentally sustainable, and increase the public's awareness of steps that everyone can take to reduce their own electricity bills. (08-3327)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Knabe, Supervisor Antonovich, Supervisor Burke and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

6. Recommendation as submitted by Supervisor Knabe: Approve the renaming of Admiralty Park in Marina del Rey to "Yvonne B. Burke Park" in recognition of her dedicated public service throughout her professional career of over 50 years, the last 16 as a colleague on the Los Angeles County Board of Supervisors. (08-3318)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [Video](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Knabe

7. Recommendation as submitted by Supervisor Knabe: Proclaim November 2008 as "National Family Caregivers Month" throughout Los Angeles County to recognize the commitment and compassion of the many family caregivers. (08-3325)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Knabe, Supervisor Antonovich, Supervisor Burke and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

8. Recommendation as submitted by Supervisor Knabe: Waive the gross receipts fee in amount of \$1,200, excluding the cost of liability insurance, for the Jimmy Miller Memorial Foundation's surfing event, held at Manhattan Beach on October 19, 2008. (08-3266)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Knabe, Supervisor Antonovich, Supervisor Burke and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

9. Recommendation as submitted by Supervisor Knabe: Waive parking fees for an anticipated 500 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of Supervisor Don Knabe's Oath of Office Ceremony, to be held at the Kenneth Hahn Hall of Administration with a reception immediately following at the Grand Hall in the Dorothy Chandler Pavilion on November 21, 2008. (08-3292)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

10. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and Director of Children and Family Services to work with the State Legislative Delegation to sponsor legislation in the 2009-10 State Legislative Session to shorten the deadline for birth parents to file a Notice of Appeal of Termination of Parental Rights orders from 60 to 70 days to a maximum of 30 days; and to make other necessary modifications to streamline the Termination of Parental Rights process; and report back to the Board within 90 days. (08-3316)

Attachments: [See Supporting Document](#)
 [Report by Chief Executive Officer](#)
 [Video](#)
 [See Final Action](#)
 [Report](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Knabe

11. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Animal Care & Control Department, Manhattan Beach Unified School District, and Sanitation Districts; and recognize the dissolution of the Carson-Lomita-Torrance Workforce Investment Board. (08-3288)

Attachments: [See Supporting Document](#)
 [Video](#)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Knabe, Supervisor Antonovich, Supervisor Burke, Supervisor Molina and Supervisor Yaroslavsky

IV. CONSENT CALENDAR 12 - 75

Arts Commission

12. Recommendation: Approve revisions to the Civic Art Policy originally adopted by the Board on December 7, 2004, to bring the policy into alignment with actual practice and to clarify applicability for two types of capital projects. (Continued from meeting of 11-5-08) (08-3127)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Commission for Women

13. Recommendation: Accept with gratitude, a \$15,000 donation from Northrop Grumman to offset costs associated with the Commission for Women's 10th Annual LA County Run for Health 5K Run/Walk and 10K Run and Wellness Expo; and instruct the Executive Officer of the Board to send a letter of appreciation to Northrop Grumman for the generous donation. (08-3321)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Chief Executive Office

14. Recommendation: Approve and instruct the Chair to sign 16 agreements with the Judicial Council of California for the transfer of responsibilities and title, relating to sixteen court facilities in Districts 1, 2, 3, 4 and 5 and to establish the terms of shared use at these court facilities; instruct the Chief Executive Officer to sign quitclaim deeds for thirteen of the sixteen properties; instruct the Acting Auditor-Controller to make quarterly payments to the State of California totaling \$5,980,244 for the balance of 2008-09 and \$9,652,321 thereafter; and find that the project is categorically exempt under the California Environmental Quality Act. (08-3279)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted with the exception of that portion relating to the Norwalk Courthouse, which was referred back to the Chief Executive Officer.

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Agreement Nos. 76827, 76822, 76823, 76824, 76825, 76826, 76827, 76828, 76829, 76830, 76831, 76832, 76833, 76834, 76835, 76836, 76837, 76838, 76839, 76840, 76841, 76842, 76843, 76844, 76845, 76846, 76847, 76848, and 76849

15. Recommendation: Approve and instruct the Chair to sign contract with the California Department of Education/Child Development Division (CDE/CDD) for the Child Care Salary Retention Incentive Program for 2008-09, the contract continues funding for our local Investing in Early Educations Program in amount of \$4,250,000; which will retain an educated and qualified child care workforce in CDE/CDD-subsidized child development centers, family child care homes, and centers servicing state-subsidized children; and adopt resolution to delegate authority to the Chief Executive Officer to prepare and execute all documents, and contract amendments necessary to implement the contact. (08-3312)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,
 Supervisor Burke and Supervisor Knabe

Absent: 1 - Supervisor Molina

Agreement No. 76818

16. Recommendation: Award and instruct the Chair to sign a three-year agreement with American Substance Abuse Professional Drug Solutions, Inc., for employee drug and alcohol testing program services/administration, at an estimated first-year annual cost of \$31,825, effective January 1, 2009 through December 31, 2011, with a provision for two one-year renewal options; also authorize the Chief Executive Officer to approve and execute all renewal options and change notices and to increase the maximum annual contract amount up to 15% for additional work within the scope of the contract. (08-3313)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor
 Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

Agreement No. 76812

17. Recommendation: Consider and adopt the proposed Revised Negative Declaration (RND) for the Marina del Rey Affordable Housing Policy (Policy), together with any comments received during the public review process; find that implementation of the Policy will not have a significant adverse effect on the environment, and that the RND reflects the independent judgment of the County; approve the Marina del Rey Affordable Housing Policy; also approve and authorize the Chair to sign the Settlement Agreement and Release for Implementation of the Policy; instruct the Acting Director of Beaches and Harbors, the Director of Planning, and the Acting Executive Director of the Community Development Commission to implement the Policy in accordance with their respective responsibilities as set forth in the Policy, as part of new development or redevelopment projects in Marina del Rey subject to the Mello Act. (08-3271)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,
 Supervisor Burke and Supervisor Knabe

Absent: 1 - Supervisor Molina

Agreement No. 76813

18. Recommendation: Approve and instruct the Chair to sign a five-year lease with Jagan N. Bansal and Madhu B. Bansal Family Trust (Landlord) for 3,800 sq ft of office space and 12 parking spaces for the Department of Mental Health (DMH) located at 5564 N. Figueroa St, Los Angeles (1), maximum first-year cost of \$172,117, funded under the Mental Health Services Act (MHSA) and matching Medi-Cal funds; authorize the Director of Internal Services at the discretion of the Chief Executive Officer to acquire telephone data, and low voltage systems at a cost not to exceed \$150,000, which will be paid by DMH in a lump sum payment; authorize the Chief Executive Officer and the Directors of Mental Health and Internal Services to implement the project, with lease to be effective upon Board approval and term to commence upon completion of Tenant Improvements by the Landlord and acceptance by the County; consider the Negative Declaration together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and reflects the independent judgment of the County; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project. (08-3269)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Agreement No. 76814

19. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Sedgwick Claims Management, Inc., to provide medical malpractice, hospital liability claims administration, and legal defense management services, for the remaining three option years, effective January 1, 2009 through December 31, 2011. (08-3314)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

Agreement No. 75928, Supplement 2

20. Recommendation: Approve and authorize the Chief Executive Officer (CEO) to execute amendment to extend contract between the County and Socialserve.com for two years through January 2, 2011, at a cost of \$202,000 per year, funded by County General Funds from the Homeless Prevention Initiative, to provide funds for ongoing maintenance of the web-based Los Angeles County Housing Resource Center, an internet-based public-access website that provides affordable housing listing services for landlords, residents, housing locators, and caseworkers in the County; authorize the CEO to exercise an additional optional one-year extension at the end of the two-year term at a cost of \$202,000, provided that funding is available; and to execute a contract amendment; also approve the maximum five-year contract sum of \$998,590. *NOTE: The Acting Chief Information Officer recommended approval of this item. (Chief Executive Office and Community Development Commission) (08-3272)*

Attachments: [See Supporting Document](#)
 [Video](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

21. Recommendation: Approve the termination of the Kenneth Hahn Hall of Administration, the Stanley Mosk Courthouse, and the Hall of Justice earthquake repair projects, which were nominally funded through the Federal Emergency Management Agency's 1994 Northridge Earthquake disaster assistance program; and authorize the Chief Executive Officer to execute the required documents for formal notification to the Governor's Office of Emergency Services and the Federal Emergency Management Agency of the project terminations. (08-3278)

Attachments:

[See Supporting Document See Final Action](#)

[Video](#)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Chief Executive Officer and the County's Legislative Advocates were instructed to develop a strategy to secure a time extension on all deadlines associated with the FEMA Disaster Assistance Grants for the renovation of the Hall of Justice, Kenneth Hahn Hall of Administration, and the Stanley Mosk Courthouse; and to communicate with the County's Legislative Advocates in Washington, D.C. and Sacramento.

Ayes: 5 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina, Supervisor Knabe and Supervisor Antonovich

22. Recommendation: Approve two facility use licenses for the County Treasurer and Tax Collector's use of the facilities at the Los Angeles County Fairgrounds in Pomona (1), on February 9 and 10, 2009 and August 17 and 18, 2009, in order to conduct public auctions for the sale of defaulted property subject to the power of sale; instruct the Chief Executive Officer to execute the two facility use license contracts and authorize total payment of \$20,548, which includes a \$2,000 contingency fee to be paid if unanticipated expenses occur for the use of the facility; and find that the facility use license is exempt from the California Environmental Quality Act. (08-3268)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina, Supervisor Knabe and Supervisor Antonovich

23. Recommendation: Approve additions, deletions, and changes to existing Board-adopted policies and positions for inclusion in the 2009-10 State Agenda; and instruct the Chief Executive Officer, affected departments, the Legislative Strategist, and the Sacramento advocates to work with the Los Angeles County Legislative Delegation, other counties and local governments, and interest groups to pursue these policies and positions in the State Legislature and with the Administration and its agencies.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted the Chief Executive Officer's aforementioned recommendation with the following changes:

1. Refer the following sections included in the Recommended Changes to State Legislative Policies back to the Chief Executive Officer at his request:
 - **Section 3.2. Land Use Planning, Item 13: to support legislation that amends the State Subdivision Map Act to allow local jurisdictions the option to require not only larger tract maps but also smaller subdivision projects to provide a water supply availability assessment and/or proof of water source prior to tentative map approval to ensure adequacy of water supply; and**

- **Section 3.6 Child Support Administration, Item 1: *to support legislation to allow counties to relinquish all responsibility for the local child support program to the State.***
- 2. Include a provision in the County's State Agenda for the 2009-10 Legislative Session that will support the California County Superintendents' Educational Services Association proposal to modify the current funding formula for juvenile court schools to one that is based on a bed-unit enhancement ADA model;
- 3. Add a provision to the County's 2009-10 State Legislative Agenda to monitor regulatory proceedings initiated by AB 32, SB 375, and SB 97, and advocate for regulations that would:
 - Preserve the County's flexibility in making CEQA determinations; and
 - Incentivize actions by the County and other local governments to reduce greenhouse gas emissions and meet AB 32 mandates both through their operations and their regulatory authority;
- 4. Remove provision **Section 3.2. Land Use Planning**, Item 8 - relating to CEQA exemptions from the State Legislative Agenda, until such time as more information is provided by the Department of Regional Planning; and
- 5. Modify County's State Legislative Agenda **Section 12.1. Energy**, Item 12, to require that legislation providing incentives for green energy programs such as wind turbines and solar panels shall include provisions which protect the County's ability to analyze environmental impacts under the California Environmental Quality Act and preserve the County's ability to exercise discretion in regulating land uses in our unincorporated communities.

In addition, the Chief Executive Officer was instructed to report back to the Board in January 2009 on **Section 3.2. Land Use Planning**, Item 13, which was referred back to his Department. (08-3310)

Attachments: [See](#) [Supporting](#) [Document](#)
[Chief Executive Office Clarification Memo](#)
[Supervisor Yaroslavsky Motion \(Juvenile Court Schools\)](#)
[Supervisor Yaroslavsky Motion \(CEQA\)](#)
[Supervisor Antonovich Motion \(Land Use\)](#)
[See Final Action](#)
[Video](#)
[Report](#)

Ayes: 5 - Supervisor Yaroslavsky, Supervisor Molina,
Supervisor Antonovich, Supervisor Burke and
Supervisor Knabe

County Operations

24. Recommendation: Approve and authorize the Acting Auditor-Controller to execute amendment to the Service and License Agreement (SLA) with CGI, Inc., for eCAPS software and implementation services, in amount not to exceed \$9,000,000, by increasing the eCAPS Contingency Allocation available to purchase as-needed services, thereby increasing the contract sum under the SLA from \$151,223,378 to \$160,223,378, with the cost fully offset by funding from the Designation for Financial System (eCAPS) with no additional Net County Cost; and to amend Subparagraph 7.4 of the SLA defining County Obligation for future fiscal years to provide for the allocation of the \$9,000,000 with a spending limitation of \$2.0 million in Fiscal Year 2008-09, \$4.0 million in Fiscal Year 2009-10 and \$3.0 million in Fiscal Year 2010-11; and approve appropriation adjustment for Fiscal Year 2008-09 in amount of \$2,000,000 to transfer funds from the Designation for Financial System (eCAPS) to the Acting Auditor-Controller's eCAPS Budget Unit to fund the increase in the eCAPS Contingency Allocation for the current Fiscal Year. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* **4-VOTES (Department of Auditor-Controller) (08-3261)**

Attachments: [See Supporting Document](#)
[Video](#)

By common consent, and there being no objection (Supervisor Molina being absent), this item was continued one week to November 25, 2008.

Children and Families' Well-Being

25. Recommendation: Approve and instruct the Chair to sign amendment to the Greater Avenues for Independence Case Management (GCM) Services Contract with Maximus, Inc. to extend the term for two months, effective December 1, 2008 through January 31, 2009, while transitioning the services to a new contractor, increasing the cost of the original contract by \$1,785,085, fully funded with CalWORKs Single Allocation; find that GCM services performed for GAIN Regions II and VII can be provided more economically by an independent contractor; and approve the following: **(Department of Public Social Services)**

Approve and instruct the Chair to sign the contract with Policy Studies Inc. (PSI) to provide GCM services to Welfare-to-Work (WtW) participants, effective January 1, 2009 or the day after Board approval, whichever is later, through June 30, 2010, with option to extend for one additional 18-month period, at a basic compensation amount of \$19,383,416 for the contract;

Authorize the Director of Public Social Services (DPSS) to exercise the County's option to extend the contract for an additional 18-month period in the projected amount of \$19,711,026 for 18 months of direct case management services which excludes the first year's start-up cost;

Authorize the Director of DPSS to prepare and execute amendments to the contract for a decrease in the contract costs, or for an increase of no more than 10% of the total original contract amount when the increase is necessitated by additional and necessary services that are required for the contractor to comply with changes in Federal, State, or County requirements; and

Direct the Director of DPSS to provide annual reports to the Board on the effectiveness of the contracted GCM services provided by PSI. (08-3267)

Attachments: [See Supporting Document](#)
 [Video Part I](#)
 [Video Part II](#)
 [See Final Action](#)

Miguel Santana, Deputy Chief Executive Officer, Children and Families' Well-Being, Phil Ansell, Director of Bureau of Program and Policy for the Department of Public Social Services, Tom Tindall, Director of Internal Services, Phillip Browning, Director of Public Social Services and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Molina's motion, as amended and seconded by Supervisor Burke, to instruct the Director of the Public Social Services to evaluate a plan to return the case management services for the Antelope Valley (Region II) and San Fernando Valley (Region VII) to the Department to administer GAIN case management for the caseload in those areas, and report back in 45 days; and execute Amendment Six to Maximus, Inc. to extend its contract for two months while Maximus, Inc.'s services transition to DPSS, failed to carry by the following vote:

Ayes: 2 - Supervisor Burke and Supervisor Molina

Noes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Agreement No. 75454, Supplemental 6

After further discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board took the following actions:

1. Approved an extension to the contract with Maximus, Inc. for six month months, and on a month-to-month basis thereafter, as a new solicitation process is completed; and
2. Directed the Director of Public Social Services to establish a new Request for Proposal (RFP) that is still cost effective and does not violate Proposition A. The new RFP should have an initial term of two years with an option to renew thereafter; and should not be scored via Consensus Method Scoring; and there should be no shredding of documents. Comparable incentives and penalties should be included in the contract as well as provisions for contract monitoring and the cost of monitoring.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

Noes: 1 - Supervisor Molina

Abstentions: 1 - Supervisor Burke

Agreement No. 75454, Supplemental 6

County Operations

26. Recommendation: Adopt findings, conditions with modifications and order approving Conditional Use Permit Case No. 98-062-(3), to authorize construction, operation and maintenance of a private religious preschool, elementary and middle school (pre-kindergarten through eighth grade) for up to 750 students and 97 staff on property located northeasterly of Palo Comado Canyon Rd. and east of Cheseboro Rd., Agoura Hills, Malibu Zoned District; and approval of a revised Mitigation Monitoring Program for the project, applied for by Abraham Joshua Heschel Day School West. (On November 27, 2007, the Board indicated its intent to approve) (County Counsel); also consideration of Supervisor Yaroslavsky's recommendation: Approve Conditional Use Permit 98-062-(3) along with the findings, updated Mitigation Monitoring Program, and conditions with the additional revisions set forth below:
1. Amend Condition 35 to require that Heschel School hold one meeting per month during school construction and for the first year following the issuance of the first certificate of occupancy but allow the frequency of the meetings to be reduced to a minimum of two meetings per year after that period;
 2. Eliminate the ability of the School to use the interim school student carpool /busing program, which allows the School to regularly use Chesebro Rd., by deleting Condition 37 and all references thereto;
 3. Add an explicit requirement to Condition 41 that "The physical location of drop-off and pick-up locations, the school's operations, and the rules that parents and guardians must follow as a condition of enrolling their children in the school, shall ensure that cars do not park, queue or otherwise wait for students off-site";
 4. Clarify Condition 51 by additionally stating that "third-party private parties or ceremonies shall be prohibited, but this condition shall not be construed to prohibit civic, charitable or cultural events as eligible for inclusion within the permitted 24 after school / evening events or 4 major events";
 5. In Condition 65, mandate that the Old Agoura Homeowners Association also be informed of construction activity required on Chesebro Rd. at least two weeks in advance of that activity;

6. In Condition 75b, prohibit any construction activity that occurs on Saturday from including the delivery or removal via Chesebro Rd. of heavy equipment or construction materials or from using tractors, other earthmoving equipment or any other activities which exceed 60dB(A) as measured at the property line;
7. In Condition 75c.iv., eliminate the existing rule that only grading necessary to complete Phase I can be conducted during the first phase of development. Instead, mandate that: "In order to prevent graded areas from being left in a denuded state for prolonged periods of time, upon completion of grading, all disturbed graded areas that are not associated with an active building permit, construction staging areas, or other authorized improvements shall be reseeded and/or revegetated with plant species native to the Santa Monica Mountains that are appropriate for the orientation of the slope and are in conformance with the approved Landscape Plan. Said reseeded or revegetation shall be completed within 30 days or other period established by the Director. All grading, drainage facilities, and erosion control necessary to complete Phases I and II shall be completed during construction of Phase I";
8. Add Condition 75.c. vii. which shall state: "In the event that any permit issued for grading work in connection with this project expires, pursuant to Section 106.5.4 of Title 26 of the Los Angeles County Code (Building Code), the applicant shall restore all areas disturbed by the grading work to their original contours and condition, including vegetative cover, in accordance with the Building Code and to the reasonable satisfaction of the Director of Public Works. The applicant shall furnish a bond or other type of security acceptable to the Director of Public Works to guarantee the performance of this obligation. The bond or other type of security shall be submitted prior to and as a condition precedent to the issuance of any permit for grading work in connection with this project. Should the applicant fail to restore the site as required in this condition, the Director of Public Works may, upon not less than 10 days prior written notice to the applicant, cause to be forfeited to the County the bond or other security submitted by the applicant and shall apply the amounts recovered toward completion of the restoration work." (06-3201)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the item was adopted as amended to change the grant termination date from November 18, 2038 to October 28, 2038, in Condition 8.

Ayes: 5 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Knabe

Health and Mental Services

27. Recommendation: Approve the Department of Health Services (DHS) use of Tobacco Settlement Funds Designation for Health Care Workforce Development Program in the amount of \$3.1 million; approve an appropriation adjustment which cancels \$3.1 million of Tobacco Settlement Designation and appropriates funds in DHS Fiscal Year 2008-09 Final Budget to replace the State funding that will not be available. **(Department of Health Services) 4-VOTES** (08-3305)

Attachments: [See Supporting Document](#)

By common consent, and there being no objection (Supervisor Molina being absent), this item was continued one week to November 25, 2008.

28. Recommendation: Approve and authorize the Interim Director of Health Services (DHS) to execute an amendment to the services agreement with the L.A. Care Health Plan. The amended agreement will authorize the Department of Health Services' Community Health Plan to receive, from L.A. Care, Local Medi-Cal Managed Care Supplemental Payments (LMSPs) of approximately \$149,340,000 for the Federal Fiscal periods of October 1, 2006 through September 30, 2007 and October 1, 2007 through September 30, 2008; allow DHS to pay L.A. Care for approximately \$1,000,000 in lost investment income due to the delay in the implementation of the agreements necessary to make the LMSPs possible. **(Department of Health Services) (08-3308)**

Attachments: [See Supporting Document](#)
 [Video](#)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina, Supervisor Knabe and Supervisor Antonovich

29. Recommendation: Approve and instruct the Director of Public Health to execute amendment to the Vitamin Cases Consumer Settlement Fund (VCCSF) Grant Agreement to extend the expiration date of the grant award agreement for a period of three months from April 15, 2010 through July 11, 2010, to support the Youth Activism Against Obesity Project (1 and 2) in the amount of \$613,261, 100% offset by VCCSF grant monies; also authorize the Director to execute amendments that extend the term for a period of no more than 12 months, permit the rollover of unspent funds, and/or increase or decrease the base award up to 25% of the total funding amount of the agreement; approve appropriation adjustment in the amount of the \$307,000 for Fiscal Year 2008-09. **4-VOTES (Department of Public Health)** (08-3306)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

30. Recommendation: Support the development of community-wide home visitation services and a plan for the expansion of the Department of Public Health's Nurse Family Partnership and similar programs as a strategy to improve outcomes for families in the County and prevent child abuse; and instruct the Director of Public Health to work with First 5 LA, as well as other County departments, including the Interim Director of Health Services, the Directors of Mental Health, Public Social Services, Children and Family Services, the Chief Probation Officer, the Public Defender, and the Chief Executive Officer, to identify and seek funding to develop and implement a Countywide home visitation system, and to expand existing home visitation programs. **(Department of Public Health)** (Continued from meeting of 10-21-08 and 11-5-08) (08-3032)

Attachments: [See Supporting Document](#)

By common consent, and there being no objection (Supervisor Molina being absent), this item was continued to December 2, 2008.

Community and Municipal Services

31. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a three-year contract with two one-year extension options with TruGreen Landcare, LLC for tree maintenance services on the public grounds in Marina del Rey (4), at a cost not to exceed \$131,800 per year, effective upon Board approval; authorize the Acting Director of Beaches and Harbors to exercise the contract renewal options, and to increase the contract by up to 20% in any year of the contract or any option year, for any additional or unforeseen services within the scope of the contract; and find that action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (08-3251)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

Agreement No. 76754

32. Recommendation: Approve the Whittier Narrows Recreation Area Comfort Station Improvement Project, to repair and replace septic systems for comfort Stations #8 and #23 with a total project budget of \$275,000, funded by \$175,000 in Roberti-Z'Berg-Harris Urban Open Space and Recreation Grant Program funds and \$100,000 in Net County Cost allocated for Enhanced Unincorporated Area Services; approve request for Appropriation Adjustment to fully fund the project; authorize the Director of Parks and Recreation to award a construction contract using a Board-approved Job Order Contractor; and find the project categorically exempt under the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (08-3300)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

33. Recommendation: Adopt resolutions approving application for grant funds for the Whittier Narrows Equestrian Arena (1) and the William S. Hart Park Scenic Nature Trail projects (5) from the State Department of Parks and Recreation, under the Recreational Trails Program, in total amount of \$220,000; and find that projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (08-3263)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

34. Recommendation: Approve the Arboretum of Los Angeles County Hazardous Material Remediation Build Back and Improvement Project, C.P. 86928 (5) to correct the damaged or removed areas of the Administration Building due to extensive flooding caused by a main line sanitary sewage stoppage, at an estimated cost of \$575,000 to cover design, construction, Civic Art fees and County services; and find that project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (08-3264)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich, Supervisor Burke and Supervisor Knabe

Absent: 1 - Supervisor Molina

35. Recommendation: Accept and authorize a grant from the Institute of Museum and Library Services, which is a congressionally directed award, in the amount of \$229,912 to fund a Lifelong Learning Center at the Pico Rivera Library. The grant funds will be used to purchase computers, furniture, library materials and other necessary services and supplies to implement the grant project; and authorize the County Librarian to execute and complete all documents relating to the project as may be required under the conditions of the grant program, to expend the funds as necessary for the completion of the project, and to meet the conditions of the grant. **(Public Library)** (08-3315)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

36. Recommendation: Accept a grant from the Institute of Museum and Library Services which is a congressionally directed award in the amount of \$191,593, to establish a Community and Family Place Program at the San Gabriel Library, with grant funds to be used to purchase computers, furniture, library materials and other necessary services and supplies to implement the grant project; and authorize the County Librarian to execute and complete all documents relating to the project as may be required under the conditions of the grant program, to expend the funds as necessary for the completion of the project, and to meet the conditions of the grant. **(Public Library)** (08-3307)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

37. Recommendation: Approve revised project total budget of \$12,745,000 for the New Fire Station 156 Project, C. P. No. 70973 (5); authorize the Acting Director of Public Works to carry out the project; approve appropriation adjustment in amount of \$1,051,000 to fund the Project, and approve the following: **(Chief Executive Office, Fire Department and Department of Public Works) 4-VOTES**

Adopt and advertise plans and specifications for construction of the New Fire Station 156 Project (5), at an estimated construction cost of \$8,035,500; set December 16, 2008 for bid opening;

Authorize the Acting Director of Public Works to execute a consultant services agreement with the apparent lowest responsive bidder to prepare a baseline construction schedule for a fee not to exceed \$6,000, funded by existing project funds;

Authorize the Acting Director to award and execute the construction contract to the apparent lowest responsive bidder;

Authorize the Acting Director to execute supplemental agreement with Kajima Associates for additional architectural design services and construction administration services for the New Fire Station 156 project, for an amount not to exceed \$146,640; and

Authorize the Acting Director to carry out the demolition of the existing temporary Fire Station 156 using a Board approved Job Order Contract. (08-3254)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

38. Recommendation: Find that the public health, safety, and welfare require that the County award an exclusive franchise agreement for residential solid waste handling services, for the unincorporated area of Hacienda Heights (4); award and authorize the Acting Director of Public Works to execute an exclusive franchise agreement with Athens Services at an initial monthly rate of \$17.72 (which includes a 10% franchise fee) per customer for basic services to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated areas of Hacienda Heights, effective upon execution of agreement by both parties, with services to start on or after March 1, 2009, and terminate on February 28, 2016, with three one-year renewal options, not to exceed a total agreement period of ten years; also authorize the Acting Director to take all necessary and appropriate steps to carry out the agreement; renew the agreement for each additional renewal option; approve and to execute amendments to incorporate necessary changes within the franchisee services and specifications. (Continued from meeting of 11-5-08) **(Department of Public Works)** (08-3122)

Attachments: [See Supporting Document](#)
 [Video](#)

On motion by Supervisor Knabe, and by common consent, there being no objection, this item was continued one week to to November 25, 2008.

39. Recommendation: Award and authorize the Acting Director of Public Works to execute consultant services agreements with the following firms, for a period of three years: **(Department of Public Works)**

AEI-CASC for environmental compliance manager services for a not-to-exceed fee of \$1,100,000

AIM Construction Management for construction scheduler services for a not-to-exceed fee of \$200,000

Career Base for welding inspector services for a not-to-exceed amount of \$100,000

Essentia for environmental compliance manager services for a not-to-exceed amount of \$1,000,000

Freeman Alternative Resources for construction inspector services for a not-to-exceed amount of \$1,100,000

Kal Krishnan Consulting for resident engineer, environmental compliance manager, and construction scheduler services for a not-to-exceed fee of \$1,950,000

Marrs Services for environmental compliance manager services for a not-to-exceed fee of \$750,000

Psomas for construction inspection, resident engineer, environmental compliance manager, and construction scheduler services for a not-to-exceed fee of \$3,300,000

TCM Group for construction inspection, resident engineer, and welding inspector services for a not-to-exceed fee of \$3,500,000

The G Crew for construction inspection and welding inspector services for a not-to-exceed fee of \$1,200,000

Willdan Associates for construction inspection for a not-to-exceed fee of \$800,000 (08-3259)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,
 Supervisor Burke and Supervisor Knabe

Absent: 1 - Supervisor Molina

- 40.** Recommendation: Approve the procurement by a purchase order through the Department of Internal Services of one modular living unit per site for Challenger Memorial Youth Center in Lancaster and Camp Kenyon Scudder/Joseph Scott in Bouquet Canyon (5), at an estimated purchase order cost of \$671,000 and \$729,000 respectively; find that projects are exempt from the California Environmental Quality Act; and approve the following: **(Department of Public Works)**

Approve the budgets of \$1,400,000 for each of the two projects and authorize the Acting Director of Public Works to deliver the projects;

Adopt and advertise plans and specifications for the site work construction to accommodate the modular living units at Challenger Memorial Youth Center and Camp Kenyon Scudder/Joseph Scott, at an estimated construction cost of \$216,000 and \$328,000, respectively; set December 22, 2008 for bid opening;

Authorize the Acting Director to execute consultant services agreements with the apparent lowest responsive bidders to prepare baseline construction schedules for a fee not to exceed \$7,000, each funded by existing project funds; and

Authorize the Acting Director to award and execute the construction contracts, to the lowest responsive bidders. (08-3256)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Knabe, Supervisor Antonovich, Supervisor Burke and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

- 41.** Recommendation: Establish the following Capital Projects (C.P.) for the installation of an Automated Weather Observation System at each of the County's four airports under one contract; approve project scopes and estimated project costs of \$150,000 each for an aggregate cost of \$600,000; authorize the Acting Director of Public Works to apply for Federal Aviation Administration Airport Improvement Program Grant for \$600,000, to provide a minimum of 90% reimbursement for the project; and to apply for a California Department of Transportation California Aid to Airports Program Matching Funds Grant, which will reimburse up to 2.5% of the Federal grant amount, approve an exception to the County's Grant Policy by authorizing the Acting Director to accept the Federal Aviation Administration Airport Improvement Program Grant for the project; also authorize the Acting Director to conduct business with the Federal Aviation Administration on any and all matters related to the grant funds for the project, including executing the grant agreement and signing requests for reimbursement; and to execute grant amendments as may be necessary to complete the project, including extensions of time, minor changes in project scope, and alterations in the project budget or grant amount up to 10%; and find that project is exempt from the California Environmental Quality Act: **(Department of Public Works)**

C.P. No. 67930 for Brackett Field Airport, City of La Verne (5)

C.P. No. 67931 for Compton/Woodley Airport, City of Compton (2)

C.P. No. 67932 for El Monte Airport, City of El Monte (1)

C.P. No. 67933 for Whiteman Airport, Pacoima area of the City of Los Angeles (3) (08-3255)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

- 42.** Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign grant of easement from the County Flood Control District to the City of Hawthorne (2) for public road and highway purposes over Laguna Dominguez Flood Control System-Dominguez Channel, Parcel 1, in amount of \$50,000; find that the proposed grant of easement and the subsequent use of easement will not interfere with the use of Laguna Dominguez Flood Control System-Dominguez Channel for any purposes of the District; and find that project is exempt from the California Environmental Quality Act.

(Department of Public Works) (08-3260)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

43. Recommendation: Acting as the governing body of the County Marina del Rey Water System, adopt resolution authorizing the Acting Director of Public Works to designate revenue from the Marina del Rey Water System Accumulative Capital Outlay Fund, surcharge collected for capital improvements, as the dedicated source of revenue to repay the Safe Drinking Water State Revolving Fund loan in amount of \$3,780,000, for the Marina del Rey Waterline Replacement project; and to sign the Safe Drinking Water State Revolving Fund Program Funding Agreement to obtain the loan and any amendments, approve the Claims for Reimbursement; sign the Budget and Expenditure Summary; sign the Final Release form as required for the Safe Drinking Water State Revolving Fund Program; and certify that the project is complete and ready for final inspection. **(Department of Public Works) (08-3258)**

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

44. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley, adopt and advertise the plans and specifications for drilling and equipping of water wells for Avenue M and 5th Street East Well Utility Site, Wells 4-73, 4-74, 4-80 and 4-81, in the City of Palmdale (5), at an estimated cost between \$4,100,000 and \$4,800,000; set December 23, 2008 for bid opening; authorize the Acting Director of Public Works to award and execute a contract with the lowest responsive bidder. **(Department of Public Works) (08-3287)**

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich, Supervisor Burke and Supervisor Knabe

Absent: 1 - Supervisor Molina

45. Recommendation: Approve additional funding in amount of \$34,000 for the South Whittier Shuttle Service Contract with Southland Transit, Inc., for the current contract year, and an additional annual amount of \$123,869 for each of the remaining optional renewal years, which increases the annual not-to-exceed amount from \$280,007 to \$403,876; authorize the Acting Director of Public Works to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract for each of the remaining option renewal years and to execute future amendments to incorporate changes within the scope of work; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3257)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

46. Recommendation: Accept grant funding from the South Coast Air Quality Management District's 2008 Carl Moyer Memorial Air Quality Standards Attainment Program in amount of \$119,897, to partially fund the retrofit of 20 medium and heavy duty on-road diesel-powered trucks; authorize the Acting Director of Public Works to conduct business with the South Coast Air Quality Management District on all matters related to the grant, including negotiating and executing the grant contract and signing any requests for reimbursement to complete the project, extensions of time, minor changes in project scope and alterations in the project budget or grant amount up to 10%; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3275)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich, Supervisor Burke and Supervisor Knabe

Absent: 1 - Supervisor Molina

47. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, City Terrace, Walnut Park, Florence-Firestone, East Rancho Dominguez, Willowbrook, Del Aire, Malibu Heights and Ramona (1, 2, 3 and 5); and find that adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3280)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

48. Recommendation: Establish the Dr. Richard H. Rioux Memorial Park Tennis Courts project, C.P. No. 69560 (5), at a total project budget of \$700,000, including \$5,000 for the Civic Art fee, and authorize the Acting Director of Public Works to proceed with the project; adopt and advertise plans and specifications for the construction of the Dr. Richard H. Rioux Memorial Park Tennis Courts project, at an estimated construction cost of \$426,000; set December 17, 2008 for bid opening; authorize the Acting Director to execute a consultant services agreement with the apparent lowest responsive bidder to prepare a baseline construction schedule for a fee not to exceed \$2,200, funded by existing project funds; authorize the Acting Director to award and execute construction contract to the lowest responsive bidder; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3277)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

49. Recommendation: Adopt and advertise the plans and specifications for the Stocker Street Median Landscaping Improvement Project (C. P. No. 86915) from Overhill Dr., to Don Felipe Dr., in the unincorporated community of View Park (2), at an estimated construction cost of \$934,000; set December 16, 2008 for bid opening. **(Department of Public Works)** (08-3284)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

50. Recommendation: Adopt and advertise the plans and specifications for City of Torrance ITS Project, traffic signal synchronization, in the Cities of Lawndale, Redondo Beach and Torrance (2 and 4), at an estimated cost between \$1,000,000 and \$1,200,000; set December 16, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3283)

Attachments: [See Supporting Document](#)
 [Video](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Knabe

51. Recommendation: Adopt and advertise the plans and specifications for Las Flores Canyon Road 220 ft South of CM 2.04, retaining wall and roadway reconstruction, in the unincorporated community of Monte Nido (3), at an estimated cost between \$475,000 and \$675,000; set December 16, 2008 for bid opening; authorize the Acting Director of Public Works to award and execute a contract with the lowest responsive bidder; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-3282)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

52. Recommendation: Find that changes in work have no significant effective on the environment; approve changes in work and increased contract amount of \$69,974.96, for contract with Terno, Inc., for variations in bid quantities, cold milling and paving, additional controller hardware, and additional signs, for Project ID No. TSM0010167 - Irwindale Ave., et al., to modify and synchronize traffic signals, in the unincorporated communities adjacent to the City of West Covina and the Cities of City of Industry, Irwindale, La Puente, Pomona, Claremont, Covina and West Covina (1 and 5); acting as the governing body of the County Flood Control District; and approve the following: **(Department of Public Works)**

Project ID No. FCC0001035 - Project No. 3401, El Segundo Pump Station Upgrade, to replace natural gas-fueled engines, retrofit actuators, and make mechanical and electrical modifications, City of El Segundo (4), S.S. Mechanical Corp., for installation of touch screen panels, with an increase contract amount of \$8,625

Project ID No. FCC0001042 - Vertigo Wash Invert Repair, to repair a flood control channel invert, City of Glendale (5), Two Horse Construction, for variations in bid quantities, with an increase in contract amount of \$13,200 (08-3328)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Community and Municipal Services

53. Recommendation: Approve an amendment to the Action Plan for Fiscal Year 2008-09 to enable the County of Los Angeles to receive and administer an estimated \$16,847,672 in Community Development Block Grant funds from HUD's new Neighborhood Stabilization Program (NSP), for acquisition and redevelopment of foreclosed properties that might otherwise become sources of abandonment and blight within the 47 participating cities and the unincorporated areas of the County; designate the Acting Executive Director of the Community Development Commission as the official responsible for ensuring the completion of all actions required for administration of the funds; authorize the Acting Executive Director to apply to the State of California for additional NSP funds should they be made available to the County. **(Community Development Commission)** (Relates to Agenda No. 2-D) (08-3289)

Attachments: [See Supporting Document](#)

By common consent, and there being no objection (Supervisor Molina being absent), this item was continued one week to November 25, 2008.

Public Safety

54. Recommendation: Authorize the Director, Department of Coroner to execute As Needed Transcription Services Master Agreements, for an estimated Fiscal Year cost of \$200,000 to be financed through the departmental budget, effective the date of the execution through June 30, 2009, with five annual renewal options, expiring no later than June 30, 2014; and authorize the Director to execute agreements with new, qualified transcriptions providers throughout the term of the Master Agreement so that the as-needed medical transcription services requirements of the Department are met, and to execute applicable administrative amendments. **(Department of Coroner)** (08-3270)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

55. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve Appropriation Adjustment recognizing \$619,000 in additional grant revenue from the Fiscal Year 2006 State Homeland Security Grant funding; and transferring \$6,320,000 million from the District's Special Operations Budget Unit, Fixed Assets appropriation, and appropriating \$6,007,000 million in the District's Financing Elements Budget Unit, Services and Supplies appropriation and \$1,312,000 million in the District's Special Operations Budget Unit, Services and Supplies appropriate, which will provide \$7,319,000 in funding for the District to purchase Chemical, Biological, Radiological, and Nuclear Self Contained Breathing Apparatus and Multi Casualty Incident Specialty Vehicle equipment. **(Fire Department) 4-VOTES** (08-3301)

Attachments: [See Supporting Document](#)
 [Video](#)

Ayes: 5 - Supervisor Yaroslavsky, Supervisor Molina,
 Supervisor Antonovich, Supervisor Burke and
 Supervisor Knabe

56. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$2,000,000 from the Fire District's Designation for Budget Uncertainties to the Operations Budget Unit, Services and Supplies appropriation to fund the contract aircraft lease extensions through January 31, 2009. **(Fire Department) 4-VOTES** (08-3303)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor
 Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

57. Recommendation: Acting as the governing body of the Fire Protection District, approve and instruct the Chair to sign three-year contracts with various contractors to provide property management/construction and property maintenance services, on an as-needed and intermittent basis, effective for a period of three years with two one-year renewal options, and may include an additional six month-to-month options, not to exceed a total possible contract term of five years and six months for each contract, effective December 2, 2008 or upon Board approval; find that contracts are exempt from the California Environmental Quality Act; and approve the following: **(Fire Department) 4-VOTES**

Authorize the Fire Chief to amend, suspend and terminate the contracts, if deemed necessary, in accordance with the District's contracts for property management construction and property maintenance services;

Authorize the Fire Chief to amend these contracts by way of renewal options, not to exceed two one-year renewal options and an additional six month-to-month options;

Approve Appropriation Adjustment transferring \$1,756,000 from the District's Designation for Capital Projects to the Support Services Budget Unit, Services and Supplies appropriation to fund property management services;

Approve a contract spending authority increase to the District's property management services from \$8,150,000 to \$9,900.000; and

Authorize the total contract expenditures for the first three contract years, two one-year renewal options and six month-to-month extensions at \$54,450,000; representing a portion of the Board approval overall authority of \$9,900,000 annually for District's ongoing Property Management Program, Cost of Living Adjustment requests for multi-year service contracts will be applicable after the first three years. (08-3304)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

Agreement Nos. 76756, 76757, 76758, 76759, 76760, 76761, 76762, 76763, 76764, 76765, 76766, 76767, 76768, 76769, 76770, 76771, 76772, 76773, 76774, 76775, 76776, 76777, 76778, 76779, 76780, 76781, 76782, 76783, 76784, 76785, 76786, 76787, 76788, 76789, 76790, 76791, 76792, 76793, 76794, 76795, 76796, 76797, 76798, 76799, 76800, 76801, 76802, 76803, 76804, 76805 and 76806.

- 58.** Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign agreement with the City of Glendale (5) for the District to provide continued maintenance of certain fire roads necessary to check and prevent the spreading of brush fires and perform additional non-routine maintenance work as requested by the City on a reimbursement basis; authorize the Fire Chief to approve Fire Road Maintenance Agreements with other cities when maintenance of the fire roads benefit the District; and find the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (08-3302)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

Agreement No. 76755

59. Recommendation: Approve and authorize the Chief Probation Officer to execute amendment to contract with The Resource Company to extend the term for 18 months with no additional costs, for the provision of Evidence-Based Practices Training Skills and Intervention services to selected staff in the Department, for the period of December 4, 2008 through June 30, 2010. **(Probation Department)** (08-3253)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

60. Recommendation: Approve and instruct the Chair to sign five-year Agreement with Magic Mountain LLC (Magic Mountain), authorizing the Sheriff to provide supplemental law enforcement services on an ongoing basis to Magic Mountain at its theme park in Valencia (5), at an estimated annual cost of \$758,208, plus any overtime related costs incurred by the Sheriff's Department, with no Net County Cost, effective December 1, 2008 through November 30, 2013. **(Sheriff's Department)** (08-3187)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Agreement No. 76811

Miscellaneous Communications

61. Request from the El Rancho Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on El Rancho Unified School District General Obligation Bonds, Election 2003, Series 2008 E, in aggregate principal amount not to exceed \$6,896,471; and instructing the Acting Auditor-Controller to place taxes on the tax roll every year according to a debt service schedule to be provided to the Acting Auditor-Controller following the sale of the Bonds. (08-3299)

Attachments: [See Supporting Document](#)

[See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,
 Supervisor Burke and Supervisor Knabe

Absent: 1 - Supervisor Molina

62. Los Angeles County Claims Board's recommendation: Authorize settlement of the lawsuit entitled Julie Brensike V. County of Los Angeles, et al., Los Angeles Superior Court Case No. SC 094 600, in the amount of \$290,000, and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Beaches and Harbors' budget.

This dangerous condition lawsuit arises from injuries sustained while walking in a County-maintained property. (08-3281)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor
 Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

63. Los Angeles County Claims Board's recommendation: Authorize, In the Matter of Former BKK Main Street Landfill, HSA-CO 05/06-114, partial settlement with Shell Oil Company by accepting payment of \$600,000; and settlement with the City of Bell by accepting payment of \$100,000.

This matter concerns the remediation of environmental contamination at the former BKK Main Street Landfill. (08-3285)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

64. Request from the City of Burbank to render specified services relating to the conduct of a Primary Nominating Election to be held on February 24, 2009 and a General Municipal Election to be held on April 14, 2009. (08-3297)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

65. Request from the City of Claremont to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3291)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

66. Request from the City of Glendora to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3293)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich, Supervisor Burke and Supervisor Knabe

Absent: 1 - Supervisor Molina

67. Request from the City of Hidden Hills to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3296)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

68. Request from the City of Lakewood to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3295)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

69. Request from the City of Los Angeles to render specified services relating to the conduct of a Primary Nominating Election to be held on March 3, 2009, and a General Municipal Election to be held on May 19, 2009. (08-3294)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

70. Request from the City of Palos Verdes Estate to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3330)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

71. Request from the City of Signal Hill to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3298)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

72. Ordinance for adoption to extend the term of the electrical distribution franchise granted to Southern California Edison Company through December 31, 2009. (08-3222)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [See Certified Ordinance](#)
 [Video](#)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2008-0060F. This ordinance shall take effect December 18, 2008.

Ayes: 5 - Supervisor Yaroslavsky, Supervisor Molina,
 Supervisor Antonovich, Supervisor Burke and
 Supervisor Knabe

73. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to Chapter 3.59, Treasury Oversight Committee, pursuant to California Government Code Section 27131, which provides for county board of supervisors, the option to establish a county treasury oversight committee; and prescribes the powers and duties of the county treasury oversight committee, and the members thereof, should the County Board of Supervisors establish such a committee. (08-3225)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [See Certified Ordinance](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2008-0061. This ordinance shall take effect December 18, 2008.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

74. Ordinance for adoption to extend the term of the gas pipeline franchise granted to Southern California Gas Company through December 31, 2009. (08-3227)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [See Certified Ordinance](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2008-0062F. This ordinance shall take effect December 18, 2008.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

75. Ordinances for adoption amending the County Code, Title 12 - Environmental Protection, Title 21 - Subdivisions and Title 22 - Planning and Zoning, to establish green building, low impact development and drought tolerant landscaping standards. (08-2016)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [See Certified Ordinance No. 2008-0063](#)
 [See Certified Ordinance No. 2008-0064](#)
 [See Certified Ordinance No. 2008-0065](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance Nos. 2008-0063; 2008-0064; and 2008-0065. These ordinances shall take effect December 18, 2008 and become operative January 1, 2009.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

V. DISCUSSION ITEMS 76

76. Report by the Chief Executive Officer in cooperation with the Acting Director of Public Works and the Director of Planning on a development and implementation plan relating to the establishment of the Green Building Task Force, as requested at the meeting of October 7, 2008. (08-3334)

Attachments: [See Final Action](#)
 [Memo](#)
 [Video](#)

Karen Simmons, Supervising Regional Planner, Department of Regional Planning, presented a report and responded to questions posed by the Board.

After discussion, by common consent, and there being no objection, the Director of Planning, the Chief Executive Officer and the Acting Director of Public Works' joint report was received and filed.

VI. MISCELLANEOUS

77. **Additions to the agenda which were posted than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 77-A. Recommendation as submitted by Supervisor Burke: Instruct the Chief Executive Officer to work with the Director of Public Health and the State of California to examine the feasibility of the State assisting Los Angeles County with resources, within the current financial constraints facing the State and the County, to increase public health resources due to the substantial number of people returning to the County upon release from State correctional institutions; and report back to the Board within 60 days with any findings and recommendations. (08-3348)

Attachments: [See Supporting Document](#) [Report](#)
 [See Final Action](#)

On motion of Supervisor Burke, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

77-B. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of Florencio Zendejas, who is responsible for the fatal hit and run collision which resulted in the death of 15-year old Benita Estrada, and severe injuries to her 13-year old sister, Veronica Estrada, on August 9, 2008 at 1709 North Willowbrook Ave. in Compton at approximately 3:30 p.m. (08-2171)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,
 Supervisor Burke and Supervisor Knabe

Absent: 1 - Supervisor Molina

77-C. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Jose Farias, Victor Farias, Vidal Rebolledo, and the injury to Jose De Jesus Garcia, while they attended a gathering for car enthusiasts located at Western Ave. and Imperial Hwy. in the unincorporated area of Los Angeles on Sunday, August 10, 2008 at approximately 11:35 p.m. (08-2183)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Burke, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,
 Supervisor Burke and Supervisor Knabe

Absent: 1 - Supervisor Molina

77-D. Recommendation as submitted by Supervisor Knabe: Oppose Los Angeles City's preferred Via Marina alignment in connection with its proposed Venice Pumping Plant Dual Force Main project; and direct the Chief Executive Officer, with the assistance of County Counsel and the Acting Director of Beaches and Harbors, to prepare and transmit a letter of opposition to the Los Angeles City's Public Works Committee in advance of its upcoming November 19, 2008, meeting, as well as to the Mayor's Office and the City Council. (08-3347)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,
 Supervisor Burke and Supervisor Knabe

Absent: 1 - Supervisor Molina

78. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

78-A. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and ratify proclamation of a local emergency made on November 15, 2008, for the fires started in Los Angeles County on November 14, 2008, with the proclamation to remain in effect until its termination is proclaimed by the Board; approve and instruct the Chair to sign, upon Board approval, the proclamation of a local emergency for Los Angeles County; forward a copy of the proclamation to the Governor of California with the request that he proclaim the existence of a State of Emergency throughout Los Angeles County; forward a copy of the proclamation of Local Emergency to the President of the United States with a request that he make a Declaration of a Major Emergency; forward a copy of the proclamation to the Director of the Governor's Office of Emergency Services with the request that the Director find it acceptable in accordance with State law; and direct the Chief Executive Officer to provide status reports while the emergency restoration actions are underway. (08-3454)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [Report](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

78-B. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Fire Chief and the Acting Director of Public Works to prepare recommendations for changes in the applicable County codes for mobile homes and mobile home parks in high fire hazard areas that would reduce their vulnerability to fire; and instruct the Fire Chief to: review water flow, fuel modification and brush clearance requirements that relate to mobile home parks and make recommendations on how these codes can be strengthened or better enforced in the interest of safety of these communities, and prepare these recommendations for the Board's consideration within 60 days. (08-3437)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved. [See Final Action](#) [Report](#)

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

78-C. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, Director of Internal Services, Interim Director of Health Services, and the Fire Chief to: assess the damage sustained by the child care center, develop plans for it's reconstruction, and secure alternative sites for employees at Olive View-UCLA Medical Center to take their children; report an inventory of the 34 facilities and their functions that were damaged at Olive View-UCLA Medical Center, with the report to include business recovery actions that are currently underway to ensure services are not interrupted; report and evaluate any available funding from the State and Federal government for disaster relief; develop recommendations that serve to mitigate future fire damage at Olive View-UCLA Medical Center; consult with the Department of Public Works to hire an appropriate consultant to participate in the root cause analysis of the emergency generators at Olive View-UCLA Medical Center; and report back to the Board in 15 days. (08-3440)

Attachments: [See Supporting Document](#)
[See Final Action](#)
[Report](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Knabe

Introduced for discussion and placed on the agenda of November 25, 2008 for consideration:

- 78-D.** Recommendation as submitted by Supervisor Burke: Proclaim December 2008 as “Digital TV Transition Awareness Month” throughout Los Angeles County; encourage all County and City of Los Angeles Departments that have direct or indirect contact with senior citizens and low-income residents, to inform them about the availability of the Digital TV discounted rebate coupons and the process to apply; encourage all County and City Departments to provide community outreach to community-based senior centers, and community-based organizations that service senior and low-income residents, and churches, synagogues, mosques and other places of worship; and to post necessary information on their departmental websites. (08-3363)

79. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

79-A. Recommendation as submitted by Supervisor Knabe: Establish a \$20,000 reward for any information leading to the apprehension and/or conviction of the person or persons responsible for the quintuple murder of 24-year-old Katherine Lynn Verdun, 34-year-old Vanessa Malaepule, 44-year-old Jose Lorenzo Villicana, 53-year-old Frederick Doyle Neumeier and 41-year-old Hamid Shraifat who was shot inside of a homeless encampment along the south bound side of the 405 freeway at the Santa Fe Avenue off-ramp in the early morning hours on Saturday, November 2, 2008. (08-3362)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Knabe

79-B. Recommendation as submitted by Supervisor Antonovich: Establish a \$20,000 reward for any information leading to the apprehension and/or conviction of the person or persons responsible for forwarding mail containing arsenic and other suspicious substances to the Department of Children and Family Services located at 1150 W. Avenue J, in Lancaster on November 17, 2008, and others throughout the County. (08-3377)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Knabe

Public Comment 80

80. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Jaime Guillermo Amaya, Ernie Galindo, Charles Hatcher, Jon Nahhas, Arnold Sachs, Wanda Solomon, and Reverend C. R. Tillman addressed the Board.
(08-3378)

Attachments: [Video](#)

Administrative Memo:

Supervisor Antonovich requested you to report back on the Martin Luther King, Jr. - Multi-Service Ambulatory Care Center (MLK MACC). At its meeting held November 18, 2008, Supervisor Antonovich requested you to include in your report back in 30 days a status of MLK MACC including the following:

1. The status of implementing the Health Management Associates' (HMA) recommendation;
2. The status of implementing the ambulatory surgical program;
3. The status of completing an evaluation of services to ensure they match and focus on community needs such as hypertension, diabetes, heart disease and asthma;
4. An evaluation of staff in relation to planned service configurations; and
5. A full status report on the MLK MACC implementation activities. (08-3439)

Attachments: [Report](#)

Adjournments 81

81. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Maria Elena Marques
Sergeant Jose Regalado

Supervisors Burke and Yaroslavsky

Lois Medlock

Supervisor Burke

Conception "Connie" Quintero
Deacon Randall Andre Iverson

Supervisor Yaroslavsky and All Members of the Board

David Comsley

Supervisor Yaroslavsky

Brian S. Cooper
Jay Fiondella
Mae Mercer

Supervisor Knabe and All Members of the Board

Hal W. Brown
Craig Fertig

Supervisor Knabe

Beatrice Mary Elizabeth Thompson

Supervisor Antonovich

Frances Cole
Ralph Clement Eaton, Jr.
Walter E. Shaw (08-3568)

VIII. CLOSED SESSION MATTERS**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (08-3326)

The Board authorized County Counsel to initiate litigation appealing the ruling of the Civil Service Commission in the matter of Roy Barnett.

The vote of the Board was unanimous with all Supervisors being present.

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate for appointment to the position of Lead Attorney, Children's Special Investigation Unit. (08-2193)

No reportable action was taken.

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate for appointment to the position of attorney with the Office of Independent Review. (08-3333)

No reportable action was taken.

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATION

(Government Code Section 54957)

Department Head performance evaluations (08-1770)

No reportable action was taken.

Agreement No. 76817

CS-5. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all) (08-1197)

This Closed Session was taken off calendar.

CS-6. PUBLIC EMPLOYMENT

(Government Code section 54957)

Discipline/Dismissal/Release (08-3351)

Attachments: [See Final Action](#)

The Board removed Sophia Waugh, a County officer and member of unclassified service, from the position of Member of Los Angeles County Board of Education, effective immediately.

The vote of the Board was unanimous with all Supervisors being present.

IX. CLOSED SESSION REPORT FOR NOVEMBER 12, 2008**(CS-1) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate for appointment to the position of Lead Attorney, Children's Special Investigation Unit.

In Open Session, the Board continued this item to November 18, 2008.
(08-2193)

(CS-2) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

(CS-3) DEPARTMENT HEAD PERFORMANCE EVALUATION

(Government Code Section 54957)

Department Head performance evaluation

No reportable action was taken. (08-1770)

Agreement No. 76817

**X. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON JULY 29, 2008**

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Baker v. County of Los Angeles, et al. United States District Court Case No. CV
04-3997

This case challenges the County's actions regarding the County's suspension of its approval of a plot plan related to the plaintiff's property.

ACTION TAKEN

This lawsuit has now been settled within the parameters authorized by the Board of Supervisors on July 29, 2008. Details of the settlement are contained in the Settlement Agreement.

The vote of the Board was unanimous with Supervisor Antonovich being absent. (08-1768)

Attachments: [Settlement Agreement](#)

**XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON OCTOBER 28, 2008**

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

ACTION TAKEN

This potential for litigation arose from findings of the Department of Justice regarding conditions of the County's probation camps. The matter has now been resolved within the parameters authorized by the Board of Supervisors on October 28, 2008. Details of the settlement are contained in the Settlement Agreement.

The vote of the Board was unanimous with Supervisor Knabe being absent. (08-0070)

Attachments: [Settlement Agreement](#)

Closing 82

82. Open Session adjourned to Closed Session at 3:04 p.m. following Board Order No. 81 to:

CS-1.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-2.

Consider candidates for Public Employment for appointment of Lead Attorney, Children's Special Investigation Unit, pursuant to Government Code Section 54957.

CS-3.

Consider candidates for Public Employment for appointment to the position of attorney with the Office of Independent Review, pursuant to Government Code Section 54957.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-6.

Consider Public Employment in relation to Discipline/Dismissal/Release, pursuant to Government Code Section 54957.

Closed Session convened at 3:14 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 4:42 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

By common consent, and there being no objection (Supervisors Knabe and Antonovich being absent), the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:42 p.m. following Board Order No. 81.

The next Regular Meeting of the Board will be Tuesday, November 25, 2008 at 9:30 a.m. (08-3583)

The foregoing is a fair statement of the proceedings of the meeting held November 18, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____